



ENVIRONMENTAL QUALITY COUNCIL

PO BOX 201704
HELENA, MONTANA 59620-1704
(406) 444-3742

GOVERNOR GREG GIANFORTE
DESIGNATED REPRESENTATIVE
PATRICK HOLMES

HOUSE MEMBERS
WILLIS CURDY
PAUL FIELDER
STEVE GUNDERSON
JEDEDIAH HINKLE
JIM KEANE
MARILYN MARLER

SENATE MEMBERS
PAT FLOWERS
STEVE HINEBAUCH
TOM JACOBSON
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JOHN C. BRENDEN
DAVE GALT
BRAD HAMLETT
MONICA TRANELL

COUNCIL STAFF
TREVOR GRAFF, Research Analyst
JASON MOHR, Research Analyst
HOPE STOCKWELL, Research Analyst
NADINE SPENCER, Secretary
JOE CARROLL, Legal Staff
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
via Zoom
July 20, 2021

NOTE: AGENDA TIMES ARE APPROXIMATE

Tuesday, July 20, 2021

8:00 a.m.

Call to Order - Roll Call

Rep. Cary Smith (senior Senator)

8:05 a.m.

Administrative matters

- Committee member introductions
- Staff introductions - Mr. Kolman
- EQC budget overview - Mr. Kolman
- Adoption of EQC rules
- Election of the EQC Chair and Vice Chair

8:20 a.m.

Council and staff responsibilities - Mr. Kolman

8:30 a.m.

Water Policy Interim Committee update

- Mr. Mohr
- Questions/discussion -- EQC
- Committee action, if any

Energy and Telecommunications Interim Committee update

- Mr. Graff
- Questions/discussion -- EQC
- Committee action, if any

8:40 a.m.

Statutory administrative rule review

- General overview - Mr. Carroll
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

Agency overviews

- 8:45 a.m. **Department of Natural Resources and Conservation** – Director Amanda Kaster
- Questions/discussion -- EQC
- 9:05 a.m. **Department of Environmental Quality** - Director Chris Dorrington
- Questions/discussion -- EQC
- 9:25 a.m. BREAK
- 9:35 a.m. **Department of Fish, Wildlife, and Parks** - Director Hank Worsech
- Questions/discussion -- EQC
- 9:50 a.m.
- Public Comment
 - Committee action, if any
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- 10:00 a.m. **Orphan Share remedial action update** (SB 96, 2015)
- Terri Mavencamp, Contaminated Site Cleanup Bureau Chief, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:15 a.m. **Libby asbestos Superfund oversight committee report** (HB 30, 2019)
- DEQ/oversight committee members
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:30 a.m. **Fire season & water supply update**
- Sonya Germann, Forestry Division Administrator, DNRC
 - Ann Schwend, Water Resources Planner, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:00 a.m. **Interim Items**
- Overview of Work Plan, Mr. Kolman
 - Questions/discussion – EQC
 - Public comment
 - Committee action, if any
- 11:30 a.m. Discussion and adoption of interim EQC calendar
- 11:35 a.m. Public comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 11:30 a.m. Other business
- Instructions to staff
- 11:45 p.m. Adjourn



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Note:

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Members of the public who wish to participate via Zoom may do so. Please email jkolman@mt.gov with your name and a request and you will be sent instructions for joining and participating by 5 p.m. the day before.

During times set aside for public comment on the agenda, members of the public who have joined by Zoom may "raise their hand" and participate after being recognized by the presiding officer or Zoom manager. Comments will be taken in order. Written public comment may be sent via email in advance of the meeting to jkolman@mt.gov and will be provided to committee members. Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.

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